Minutes

Of

The Foxboro Water and Sewer Commissioners August 27, 2012

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Water Superintendant R. Worthley, DPW Superintendant R. Hill, Town Engineer B. Swanson, Resident Shannon Silvia.

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board met with the owners of 10 Pleasant Street who have a three bedroom home and would like to add a fourth bedroom in-law apartment. They are currently using under 330 GPD. They are agreeable to using low flow toilets and water restrictors.

Neighbor Anthony Cassia of 7 Pleasant Street is in support of this application.

A motion to approve the request with the usual conditions was approved 3-0. A letter will be sent to the homeowner.

The Board met with Jim Slattery and Tom Kelly in regards to connecting 63 Morse Street to sewer. Mr. Hill has spoken with Mansfield and they are agreeable to the connection request. They will have to pay connection fees of \$1,500 per bedroom plus additional charges to get the sewer connection. They will be required to use low flow devices on showers, faucets and toilets. They still need to go to the Planning Board for an in-law apartment permit.

A motion to approve the request with the usual conditions was approved 3-0. A letter will be sent to the homeowner.

The home at 6 County Street has a failed septic system. This location may be under the road cut moratorium.

In regards to sewer districts, the existing customers have been identified, the average flow is now being worked on.

W. Euerle has spoken to Town Counsel about Town Meeting articles and the legality of buying into sewer expansion.

R. Hill, B. Worthley and W. Euerle met with the DPW and Town Manager of Mansfield to discuss the regionalization.

The rate study is being worked on and should be submitted soon. Input is still needed, B. Swanson is working on a spreadsheet.

The Kraft negotiation group has sent the signage issue back to the Board. A permanent resolution is needed for the administration of billboards. Dan Kranz will be invited to a future meeting.

The next meeting dates will be September 17th and October 1st.

The minutes of July 10, 2012, July 24, 2012 and July 30, 2012 were approved 3-0.

B. Worthley informed the Board that a state inspector will be here this week as part of the seven year survey. The SCADA is being worked on.

The Main Street water tank needs evaluation from the inside. The tank dates from 1937.

A motion to approve payment to AECOM for Witch Pond Hydrologic and Wetlands monitoring in the amount of \$7,400.75 was approved 3-0.

A motion to approve payment to AECOM for resident services on the Oak Street Treatment Plant in the amount of \$22,802.76 was approved 3-0.

A motion to approve payment to AECOM for Oak Street construction services in the amount of \$37,500.00 was approved 3-0.

The Oak Street wells will need to be off line for up to 13 months for construction of the treatment plant. Well 9 will be kept on while the others are done and then taken off line when the others are completed.

Roger Hill believes that a new I/I study is needed how much water is leaking into the sewer system. The last I/I study was done over 10 years ago in the region around Town center.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Gray

These minutes of August 27, 2012 were approved as amended on October 1, 2012.

Richard Pacella, Clerk